



## Austin City Council MINUTES

SEPTEMBER 16, 1993 - 10:00 A.M.  
OFFICE OF THE MAYOR

### EXECUTIVE SESSION (No Public Discussion on These Items)

Mayor Todd called to order the special called meeting of the Council, noting the absence of Mayor Pro Tem Urdy. He announced the purpose of the meeting was to hold an executive session.

The City Council will announce that it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters. No final action will be taken on any subject or matter unless specifically listed on the agenda for this meeting.

### Advice from Counsel - Sec. 551.071

1. Seek legal advice concerning a proposed amendment to the Articles of Incorporation of the Austin Housing Finance Corporation (the "AHFC"), to provide for limitation on the liability of AHFC's Board of Directors and staff.
2. Discuss ownership interest in South Texas Nuclear Plant.

### Pending/Contemplated Litigation - Sec. 551.071

3. Discussion of City of San Antonio, Texas, et al v. Westinghouse Electric Corporation, Cause No. 90-5-0684-C, in the 23rd District Court of Matagorda County, Texas.
4. Discussion of Houston Lighting & Power Company v. City of San Antonio, et al, Cause No. 88-6923-E, in the 101st District Court of Dallas County, Texas.
5. Discussion of contemplated litigation to recover overcharges under a fuel supply contract.

### Land Acquisition - Sec. 551.072

6. Discuss real property acquisition for the Water and Wastewater Utility Loop 360 Elevated Storage Facility.
7. Discuss real property acquisition for the South Austin Senior

Citizen Activity Center and park purposes.

8. Discuss acquisition of Bergstrom Air Force Base from United States Air Force and properties needed for the new Austin Airport site.
9. Discuss land acquisition for the Barton Creek Wilderness Park.

Personnel Matters - Sec. 551.075

10. Discuss personnel evaluations of City Council appointees: City Manager, City Clerk, Municipal Court Clerk, Municipal Court Judges and City Auditor.

**RECESS AND ADJOURNMENT** - Council recessed for executive session at 10:06 and adjourned its meeting at 11:58 A.M. No action taken as a result of the session.